

**REVISED
COUNTY BOARD AGENDA**

19th Meeting, 157th Year of the Waukesha County Board of Supervisors

Tuesday, April 8, 2003 – 7:00 p.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meetings
Announce Votes needed

SCHEDULED ITEMS

7:10 p.m. – Ordinance 157-O-145: Authorize the Sale of \$13,500,000 General Obligation Promissory Notes, Series 2003

7:10 p.m. – Presentation by Administration Director Norm Cummings on the State Budget Impact on Waukesha County

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 157-O-139: Amend the Text of the Town of Brookfield Zoning Code Relating to Non-Conforming Uses, Structure and Lots, and Allowing Certain Lots with Less than Required Offsets and Setbacks to be Considered Conforming (ZT-1475)

Ordinance 157-O-140: Amend the Provision of the Shoreland and Floodland Subdivision Control Ordinance for Waukesha County, Wisconsin

Public Works Committee

Ordinance 157-O-141: Laying Out, Relocation and Improvement of County Trunk Highway "P" - Waukesha County Project, Project I.D. 02-3950(12) - C.T.H. "K" Intersection, Town of Oconomowoc, Waukesha County

Ordinance 157-O-142: Transfer Funds for County Trunk Highway "J" Project

Ordinance 157-O-143: Transfer Funds for County Trunk Highway "K" Bridge Over the Oconomowoc River Project

Ordinance 157-O-144: Transfer Funds for County Trunk Highway "TT" Bridge Over Pebble Creek Project

Executive Committee

Appointment 157-A-060: of JoAnn Weidmann to the Health & Human Services Board

Appointment 157-A-061: of Karen Schuh to the Park & Planning Commission as an alternate member

Appointment 157-A-062: of Robert Hamilton to the Park & Planning Commission as an alternate member

Finance Committee

MOTION: to accept the Annual Report of the Treasurer's Office

ADJOURN MEETING

MOTION: To adjourn to Tuesday, April 22, 2003 at 9:00 a.m. or at the call of the County Board Chair.